

**Safety Committee
January 11, 2010
5:00 PM**

Minutes

Call to Order: Mr. Donahue called the meeting to order.

Roll Call: Present for the meeting today was Mrs. Mershon, Mr. Donahue and Mrs. Turner. Also in attendance were Mayor Ebert, Carrie Hoover (Community Affairs), Matt Peoples (Public Works Director) and Sgt. Kern.

Approval of Minutes

Mrs. Mershon moved to approve the Minutes of the December 14th, 2009 meeting; seconded by Mrs. Turner.

VOTES **AYES** Mrs. Mershon, Mrs. Turner
 NAYS
 Mr. Donahue abstained. Motion carried

Pended Items:

09-18 Street Light Policy

Mr. Peoples put together some sample policies that he found to use as a jumping off point. MORPC is also looking into some policies and is compiling that information now. We need a policy for existing neighborhoods, as well as developing neighborhoods. Mr. Peoples does not have a recommendation at this time. Further discussion ensued.

New Items for Discussion:

10-01 Selection of a Vice-Chair

Mrs. Turner nominated Mrs. Mershon for Vice-Chair; Mr. Donahue seconded the nominations. Mrs. Turner moved to close nominations; seconded by Mr. Donahue. Mr. Donahue called for a vote to select Mrs. Mershon as the Vice –Chair.

VOTES **AYES** Mrs. Mershon, Mrs. Turner, Mr. Donahue
 NAYS
 Motion carried

Fairfield County Sheriff's Report:

Nothing to report at this time other than the taser training and CPR training will be coming up soon.

Community Affairs Report:

Ms. Hoover has nothing new to report.

Old/New Business:

Mrs. Turner asked about the speeding complaints on East Mound Street and in the alley... she has received complaints from citizens. Mr. Peoples stated that they will lay the speed strip down in the spring to monitor the speed. The resident also asked for a "Beware: children" sign on the Mound. Further discussion ensued.

Mr. Peoples stated that there is \$250,000 available county wide for a Nature Works grant. It was decided that with the filing fee, it doesn't make sense to go after that grant.

Adjournment

Mrs. Turner moved to adjourn the meeting; seconded by Mrs. Mershon

VOTES AYES Mrs. Mershon, Mrs. Turner, Mr. Donahue
NAYS

Motion carried. Meeting adjourned.